

Responsibilities Of Council Members/Groups

To receive the proposed changes in Articles and proposed new regulation implementing the changes in the Articles

Proposed Changes in Certain Articles from 48(c) to 59

(Words in italics indicate additions to the text).

Art. 48(c) Delete existing text and insert the following:

Members of the Council shall hold office until the appointment of their successors at the next Ordinary Meeting of the General Assembly and shall be eligible for reappointment. When the normal term until the next General Assembly is four years, immediately prior to *the end of two years of the term each Group of Full Members must either confirm in writing to the Secretary-General the continued appointment of their member or the appointment of a different member in accordance with the procedure adopted by the Group* in which case the initial appointee's term ends with the receipt of the new appointment, and the term of the new appointee shall be until the appointment of new members of the Council pursuant to this Article. *In the event that after two years of the term, the Group neither confirms the appointment nor appoints a different member as provided above, the initial appointment continues to the end of the four year term.*

Art. 55 Amend the Article as follows:

In the event that a member of the Council is unable or unwilling to attend a meeting or meetings of the Council, *the Group of Full Members represented by that member may at any time appoint some other yachtsman from their Group to be an Alternate Member of the Council for any meeting or meetings that the regularly appointed member is unable to attend, and may at any time revoke such alternate's appointment.*

Art. 56 Amend the Article as follows:

In the event of a member being unable or unwilling to attend a meeting or meetings of the Council and the member *not having notified the Secretary-General* or his Group and no alternate having been appointed, the President may appoint an alternate for the ensuing meeting.

Art. 57 Amend Article as follows:

An Alternate shall be entitled to receive notices of all meetings of the Council and to attend at any such meeting at which the *incumbent appointed member* is not personally present in his capacity as member and is generally to perform all the functions of this person as a member of the Council during his absence.

Art. 58 Delete this Article.

Article 59 Amend this Article as follows:

All appointments and revocations of appointments *to the Council* shall be made by notice in writing given the Secretary-General *by the Group* making or revoking the appointment.

Proposed new Regulation implementing certain changes to Articles 48 to 59.

1. It is the responsibility of the Full Members constituting a Group to nominate the number of representatives on the Council allocated to the Group and to present the names of the representatives so appointed to ISAF by the due dates set out in Article 47(d).
2. The Member National Authorities constituting Groups are responsible for appointing competent individuals with adequate knowledge of the sport of sailing and of ISAF as members of the Council. Members of the Council shall preferably have a good working knowledge of English.
3. Groups are expected to develop and agree to the principle of the rotation among Full Members in the appointment of representatives to the Council **except where the relative sizes of the Member National Authorities and number of sailors among the Members make this inappropriate. Subject to the foregoing**, the plans for rotation should provide for each Full Member to periodically have a person from that country appointed to the Council. Groups, and especially large Groups, should make use of the possibility of rotating their representative on the Council more often than the normal four year period of office.
4. Pursuant to Article 46, the representatives of each Group on the Council have the responsibility to represent the views and opinions from within their Group while at the same time remaining responsible for the governing and administering the activities of ISAF generally and in the interests of sailors throughout the world.
5. Before each meeting of Council, the representative of each Group has the responsibility of acquiring from the full Members within the Group such views and information as are necessary for the proper representation of the Group as a whole. If possible, meetings of the Full Members should be arranged for this purpose.
6. Whenever a Full Member from within a Group so requests, the representatives of the Full Members of the Group shall call a meeting of the Group members at a convenient time and place to discuss and debate such matters as the Full Member requests. The views of any Full member not able to be represented at such meeting may be submitted in writing to be circulated at the meeting.

CONSTITUTION COMMITTEE MINUTE 3(b) – 8 NOVEMBER 2000

Responsibilities of Council Members/Groups (Constitution Minute 4(b) – November 1999)

The Committee received the proposals from the working party chaired by Karel Beukema toe Water. Attention was drawn to the need for accountability, however the Chairman had received concerns about various aspects of the proposal from MNA's who had been asked to comment. It was felt that the matter required further discussion which would be undertaken.